

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
December 10, 2009

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations / Audience Participation
4. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of November 12, 2009, with any additions/corrections necessary (Attachment 4a)

Approve the following amendments: (Attachment 4b)

General Purpose Court

Federal Projects Court

Head Start Court (Calendar)

General Purpose Board

Federal Projects Board

Head Start Board

Approve fieldtrip for Mountain City Elementary Students to attend a performance at Barter Theatre on December 4, 2009 for grades K-2 and December 11, 2009 for grades 3-6.

(Attachment 4c)

Authorize the Chairman and Director of Schools to approve end-of-year clean-up amendments for Head Start fiscal year ending December 31, 2009.

5. Report of Student Board Member – Brittany Sluder
6. Race to the Top Presentation – Mischelle Simcox (Attachment 6)
7. Budget Update – Russell Robinson
8. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - ESC Update (Information 1)
 - Head Start / Pre K (Information 2)
 - TSBA Day on the Hill (Information 3)
 - Board Retreat – February 6, 2010
2. Personnel decisions made by Director of Schools:

Hires

Tim Leonard – 21st Century Community Learning Center Program

Laura Peters – Substitute Teacher 2009-2010

Leaves

Tracy Green – leave November 30, 2009

Becky Sannes – sick leave November 23 & 24, 2009

Daphne Greene – sick leave November 9-13, 2009

Jeff Pardue – leave October 9-16, 2009

Resignations

Michael Eidson – Technology Assistant effective January 27, 2010

Gary Lipham – Bus Driver effective November 20, 2009

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Morris Woodring, Director of Schools, at (423) 727-2640.

Action taken on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, December 10, 2009. The chairman, Mr. Carlton called the meeting to order.

2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Brittany Sluder, student member. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Buckles.
3. No Visitor/Audience Participation
4. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court

ACCOU NT NUMBE R	DESCRIPTION	ORIGINAL		DECREA SE	AMENDED BUDGET
		BUDGET	INCREASE		
141- 43570	REC. FROM IND. SCHOOLS	\$5,300.06	\$874.64		\$6,174.70
141- 44170	MISC. REFUNDS	\$987.84	\$1,223.92		\$2,211.76
141- 44530	SALE OF EQUIPMENT	\$905.00	\$8,118.75		\$9,023.75
141- 49700	INSURANCE RECOVERY	\$27,664.00	\$659.00		\$28,323.00
141- 49800	OPERATING TRANSFERS	\$71,686.04	\$179.95		\$71,865.99
		\$106,542.94	\$11,056.26	\$0.00	\$117,599.20

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$874.64: \$177.64 SUBSITUTE TEACHER EXPENSE REIMBURSEMENT, AND \$697.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$1,223.92: \$300.00 INVOICE OVERPAYMENT REFUND, \$118.04 HOTEL EXPENSE REFUND, \$373.88 TRAVEL EXPENSE REFUND, \$152.00 VENDING MACHINE PROCEEDS AND \$280.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44530 SALE OF EQUIPMENT: \$8,118.75: GOV DEALS PROCEEDS.

49700 INSURANCE RECOVERY: \$659.00: WORKERS' COMPENSATION INSURANCE PREMIUM REFUND

49800 OPERATING TRANSFERS: \$179.95: \$179.95 FIELDTRIP EXPENSE REIMBURSEMENT.

71100- 198	NON-CERTIFIED SUBSTITUTES	\$82,721.50	\$165.00		\$82,886.50
71100- 201	SOCIAL SECURITY	\$297,344.70	\$10.23		\$297,354.93
71100- 212	EMPLOYER MEDICARE	\$69,542.41	\$2.41		\$69,544.82
71100- 429	INSTRUCTIONAL MATERIALS	\$142,425.63	\$300.00		\$142,725.63
72210- 524	INSERVICE STAFF DEVELOPMENT	\$15,000.00	\$118.04		\$15,118.04
72310- 513	WORKERS' COMPENSATION	\$102,956.00	\$659.00		\$103,615.00
72410- 524	INSERVICE STAFF DEVELOPMENT	\$6,000.00	\$373.88		\$6,373.88
72710- 146	BUS DRIVERS	\$224,947.00	\$886.49		\$225,833.49
72710- 412	DIESEL FUEL	\$148,302.00	\$270.46		\$148,572.46

72710-599	OTHER CHARGES	\$6,036.00	\$8,270.75		\$14,306.75
	TOTALS	\$1,095,275.24	\$11,056.26	\$0.00	\$1,106,331.50
141-34290	OTHER LOCAL EDUCATION RESERVES	\$1,475,045.00		\$19,976.00	\$1,455,069.00
71100-429	INSTRUCTIONAL MATERIALS & SUPPLIES	\$142,425.63	\$19,976.00		\$162,401.63
	TOTAL	\$142,425.63	\$19,976.00	\$0.00	\$162,401.63

(FUNDS FROM RESERVES FOR THE PAYMENT OF THE 60 MONTH ANTI-VIRUS SOFTWARE)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47141-101	TITLE I GRANTS TO LEAS	\$824,181.00	\$12,000.47		\$836,181.47
142-49800-101	TRANSFERS IN	\$0.00	\$6,534.05		\$6,534.05
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		\$824,181.00	\$18,534.52	\$0.00	\$842,715.52
71100-429-101	INSTRUCTIONAL MATERIALS	\$5,971.25	\$18,594.17		\$24,565.42
72130-499-101	OTHER SUPPLIES & MATERIALS	\$10,817.00		\$61.60	\$10,755.40
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$11,500.00	\$118.84		\$11,618.84
99100-504-101	INDIRECT COST	\$13,617.00		\$116.89	\$13,500.11
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	TOTALS TITLE I 10-01	\$41,905.25	\$18,713.01	\$178.49	\$60,439.77
71100-210-10S	UNEMPLOYMENT COMPENSATION	\$77.00	\$84.00		\$161.00
71100-299-10S	OTHER FRINGE BENEFITS	\$251.00		\$4.00	\$247.00
72130-599-10S	OTHER CHARGES	\$285,142.00	\$4,791.00		\$289,933.00
72210-499-10S	OTHER SUPPLIES AND MATERIALS	\$1,640.00		\$80.00	\$1,560.00
99100-504-10S	INDIRECT COST	\$9,581.00		\$4,791.00	\$4,790.00
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	TOTALS TITLE I ARRA	\$296,691.00	\$4,875.00	\$4,875.00	\$296,691.00

71100-201-201	SOCIAL SECURITY	\$11,550.00		\$5,718.00	\$5,832.00
71100-204-201	STATE RETIREMENT	\$5,719.00		\$1.00	\$5,718.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$23,880.00	\$5,719.00		\$29,599.00
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	TOTALS TITLE II A 10-01	\$41,149.00	\$5,719.00	\$5,719.00	\$41,149.00
71100-722-23S	INSTRUCTIONAL EQUIPMENT	\$7,954.00		\$75.00	\$7,879.00
72130-599-23S	OTHER CHARGES	\$7,955.00	\$62.00		\$8,017.00
72210-524-23S	INSERVICE/STAFF DEVELOPMENT	\$5,304.00	\$13.00		\$5,317.00
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	TOTALS TITLE II D ARRA	\$21,213.00	\$75.00	\$75.00	\$21,213.00
71100-399-411	OTHER CONTRACTED SERVICES	\$11,177.00		\$11,177.00	\$0.00
72130-399-411	OTHER CONTRACTED SERVICES	\$0.00	\$11,177.00		\$11,177.00
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	TOTALS TITLE IV 10-01	\$11,177.00	\$11,177.00	\$11,177.00	\$11,177.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$36,937.30	\$0.02		\$36,937.32
99100-504-901	INDIRECT COST	\$678.16		\$0.02	\$678.14
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	TOTALS IDEA 09-01	\$37,615.46	\$0.02	\$0.02	\$37,615.46

TITLE I 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE I ARRA: CORRECTION OF LOCAL BUDGET LINE ITEMS TO RELFECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE II A 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE II D 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO RELFECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE IV 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO RELFECT WITH STATE APPROVED BUDGET LINE ITEMS.

IDEA 09-01: MISC. CLEAN-UP OF LINE ITEMS FOR PROJECT CLOSURE.

Head Start Court (Calendar)
 JOHNSON COUNTY BOARD OF EDUCATION
 HEAD START FUND (CALENDAR)
 COURT AMENDMENT

DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$7,129.00	\$397.91		\$7,526.91
72310-513	WORKERS' COMPENSATION	\$1,381.00		\$194.61	\$1,186.39
99100-590	TRANSFERS TO OTHER FUNDS	\$2,241.00		\$203.30	\$2,037.70
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	TOTALS	\$10,751.00	\$397.91	\$397.91	\$10,751.00

TO PREPARE FOR PROJECT CLOSURE

General Purpose Board
 JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL
 BOARD AMENDMENT

DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-210	UNEMPLOYMENT COMPENSATION	\$6,291.00	\$2,000.00		\$8,291.00
71100-599	OTHER CHARGES	\$10,000.00		\$2,000.00	\$8,000.00
71200-207	MEDICAL INSURANCE	\$97,889.00		\$500.00	\$97,389.00
71200-210	UNEMPLOYMENT COMPENSATION	\$938.00	\$500.00		\$1,438.00
71200-299	OTHER FRINGE BENEFITS	\$0.00	\$4,740.00		\$4,740.00
71200-599	OTHER CHARGES	\$4,740.00		\$4,740.00	\$0.00
71300-207	MEDICAL INSURANCE	\$108,229.00		\$500.00	\$107,729.00
71300-210	UNEMPLOYMENT COMPENSATION	\$948.00	\$500.00		\$1,448.00
72110-355	TRAVEL	\$1,000.00		\$250.00	\$750.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$500.00		\$1,500.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$2,000.00		\$250.00	\$1,750.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$3,874.50		\$1,000.00	\$2,874.50
72120-599	OTHER CHARGES	\$125.50	\$1,000.00		\$1,125.50
72130-207	MEDICAL INSURANCE	\$27,489.00		\$100.00	\$27,389.00
72130-	UNEMPLOYMENT	\$235.00	\$100.00		\$335.00

210	COMPENSATION				
72210-207	MEDICAL INSURANCE	\$49,326.00		\$100.00	\$49,226.00
72210-210	UNEMPLOYMENT COMPENSATION	\$506.00	\$100.00		\$606.00
72220-299	OTHER FRINGE BENEFITS	\$0.00	\$1,870.00		\$1,870.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$3,000.00	\$500.00		\$3,500.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,210.00		\$500.00	\$4,710.00
72220-599	OTHER CHARGES	\$1,870.00		\$1,870.00	\$0.00
72320-207	MEDICAL INSURANCE	\$11,735.00		\$25.00	\$11,710.00
72320-210	UNEMPLOYMENT COMPENSATION	\$94.00	\$25.00		\$119.00
72320-435	OFFICE SUPPLIES	\$3,000.00	\$1,000.00		\$4,000.00
72320-599	OTHER CHARGES	\$4,777.36		\$1,000.00	\$3,777.36
72510-207	MEDICAL INSURANCE	\$12,568.00		\$6.00	\$12,562.00
72510-210	UNEMPLOYMENT COMPENSATION	\$83.00	\$6.00		\$89.00
72520-207	MEDICAL INSURANCE	\$7,497.00		\$8.00	\$7,489.00
72520-210	UNEMPLOYMENT COMPENSATION	\$59.00	\$8.00		\$67.00
72610-207	MEDICAL INSURANCE	\$106,106.00		\$500.00	\$105,606.00
72610-210	UNEMPLOYMENT COMPENSATION	\$1,126.00	\$500.00		\$1,626.00
72620-207	MEDICAL INSURANCE	\$16,573.00		\$10.00	\$16,563.00
72620-210	UNEMPLOYMENT COMPENSATION	\$153.00	\$10.00		\$163.00
72710-418	EQUIP AND MACHINERY PARTS	\$2,000.00	\$1,000.00		\$3,000.00
72710-453	VEHICLE PARTS	\$52,000.00		\$1,000.00	\$51,000.00
72810-207	MEDICAL INSURANCE	\$4,962.00		\$100.00	\$4,862.00
72810-210	UNEMPLOYMENT COMPENSATION	\$71.00	\$100.00		\$171.00
73100-207	MEDICAL INSURANCE	\$5,650.00		\$14.00	\$5,636.00
73100-210	UNEMPLOYMENT COMPENSATION	\$94.00	\$14.00		\$108.00
73400-210	UNEMPLOYMENT COMPENSATION	\$423.00	\$100.00		\$523.00
73400-299	OTHER FRINGE BENEFITS	\$693.00		\$100.00	\$593.00
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	TOTALS	\$554,335.36	\$14,573.00	\$14,573.00	\$554,335.36

MISC. LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 BOARD AMENDMENT

DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-299-101	OTHER FRINGE BENEFITS	\$0.00	\$154.00		\$154.00
72210-399-101	OTHER CONTRACTED SERVICES	\$1,654.00		\$154.00	\$1,500.00
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	TOTALS TITLE I 10-01	\$1,654.00	\$154.00	\$154.00	\$1,654.00
72210-196-201	INSERVICE TRAINING	\$15,000.00		\$3,262.24	\$11,737.76
72210-201-201	SOCIAL SECURITY	\$1,589.00		\$830.27	\$758.73
72210-204-201	STATE RETIREMENT	\$1,545.00		\$753.86	\$791.14
72210-207-201	MEDICAL INSURANCE	\$1,795.00		\$92.02	\$1,702.98
72210-210-201	UNEMPLOYMENT COMPENSATION	\$112.00		\$89.89	\$22.11
72210-299-201	OTHER FRINGE BENEFITS	\$100.00	\$77.85		\$177.85
72210-212-201	EMPLOYER MEDICARE	\$372.00		\$272.00	\$100.00
72210-307-201	COMMUNICATION	\$100.00		\$100.00	\$0.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$23,880.00	\$5,322.43		\$29,202.43
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	TOTALS TITLE II A 10-01	\$44,493.00	\$5,400.28	\$5,400.28	\$44,493.00
71100-429-601	INSTRUCTIONAL MATERIALS	\$18,885.00		\$10,385.00	\$8,500.00
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$38,905.00	\$10,385.00		\$49,290.00
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	TOTALS TITLE VI 10-01	\$57,790.00	\$10,385.00	\$10,385.00	\$57,790.00
71300-429-801	INSTRUCTIONAL MATERIALS	\$7,062.42		\$649.00	\$6,413.42
71300-730-801	VOC INSTRUCTIONAL EQUIP	\$25,094.58	\$649.00		\$25,743.58
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	TOTALS CARL PERKINS 10-01	\$32,157.00	\$649.00	\$649.00	\$32,157.00

71200-210-911	UNEMPLOYMENT COMPENSATION	\$7.00	\$1.84		\$8.84
71200-429-911	INSTRUCTIONAL SUPPLIES	\$2,317.00		\$1.84	\$2,315.16
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	TOTALS PRESCHOOL 10-01	\$2,324.00	\$1.84	\$1.84	\$2,324.00

TITLE I 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE II A 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE VI 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

CARL PERKINS 10-01: MISC. LINE ITEM CLEAN-UP

PRESCHOOL 10-01: MISC. LINE ITEM CLEAN-UP

Head Start Board

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND
BOARD AMENDMENT

DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207	MEDICAL INSURANCE	\$41,919.00		\$1,549.12	\$40,369.88
71100-210	UNEMPLOYMENT COMPENSATION	\$420.00	\$126.17		\$546.17
71100-429	INSTRUCTIONAL MATERIALS	\$7,129.00		\$3,407.00	\$3,722.00
71100-499	OTHER SUPPLIES AND MATERIALS	\$93,883.00	\$3,407.00		\$97,290.00
71100-599	OTHER CHARGES	\$6,600.00	\$1,422.95		\$8,022.95
72110-207	MEDICAL INSURANCE	\$10,138.00		\$67.97	\$10,070.03
72110-210	UNEMPLOYMENT COMPENSATION	\$81.00	\$67.97		\$148.97
72120-131	MEDICAL PERSONNEL	\$8,882.00		\$10.47	\$8,871.53
72120-210	UNEMPLOYMENT COMPENSATION	\$10.00	\$4.88		\$14.88
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$287.25	\$712.75
72120-413	DRUGS AND MEDICAL SUPPLIES	\$1,000.00	\$292.84		\$1,292.84
72210-105	SUPERVISOR	\$44,657.00	\$110.56		\$44,767.56

72210-207	MEDICAL INSURANCE	\$5,042.00		\$112.21	\$4,929.79
72210-210	UNEMPLOYMENT COMPENSATION	\$39.00	\$1.65		\$40.65
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	TOTALS	\$220,800.00	\$5,434.02	\$5,434.02	\$220,800.00

TO PREPARE FOR PROJECT CLOSURE

5. Report of Student Board Member – Brittany Sluder
 - Final exams will be given on Monday, December 14 and Tuesday, December 15.
 - The ACT will be administered on Saturday, December 12.
 - There will be a financial aid presentation for seniors and their parents on Monday, December 14.
 - The end of the first semester is on Wednesday, December 16 and the second semester begins on Thursday, December 17.
 - There will be a half of day of school on Friday, December 18. Christmas vacation begins on Monday, December 21 and school will resume with a full day on Monday, January 4, 2010.
6. Following a power point presentation by Ms. Mischelle Simcox and a brief explanation by Mr. Woodring regarding the Race to the Top Grant, a motion was made by Mr. Gregg, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the signing of the Tennessee Participating Local Education Agency Memorandum of Understanding.
7. A budget update was given by Mr. Russell Robinson. He highlighted the good news and bad news regarding current financial events.

Information Items:

Director's Report

- Board Retreat February 6, 2010 at Mountain City Elementary
- TSBA Day on the Hill will be held on February 23, 2010
- Need input for road extension at Fairground Estates – Mr. Gregg and Mr. Buckles
- Telehealth – Ms. Parsons

Mr. Gambill said that he was pleased with the school system and he wished everyone a very Merry Christmas and a Happy New Year.

Mr. Buckles wished everyone a safe holiday.

Ms. Parsons wished everyone a Merry Christmas and thanked everyone for the great job they were doing.

Mr. Gregg wished everyone a happy holiday and thanked everyone for what they were doing.

Mr. Carlton was glad to see that we are spending less than we are taking in and he appreciates everyone's hard work.

There being no further business, the meeting adjourned at 6:47 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member